

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 68312	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6848589	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00429393	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

*Federico Natali*

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Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Data Details - Claim # 68312**
**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

09/25/2023

**Claim Number**

68312

**Schedule Number**

6848589

**Confirmation ID**

3265-70-VOMUU-256126242

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE-PERP	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	ATOM-PERP	ASSERTED	-0.0000000000000032	-0.0000000000000032
CRYPTO	AVAX-PERP	ASSERTED	-0.00000000000000142	-0.00000000000000142
CRYPTO	BAL-PERP	ASSERTED	-0.00000000000000213	-0.00000000000000213
CRYPTO	BAND	LOANED	44.1000000000000000	44.1000000000000000
CRYPTO	BAND-PERP	ASSERTED	0.00000000000000568	0.00000000000000568
CRYPTO	BCH-PERP	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	BNB	ASSERTED	0.000000005208725	0.000000005208725
CRYPTO	BTC	ASSERTED	0.1769799899896	0.1769799899896
CRYPTO	BTC-PERP	ASSERTED	0.0000000000000004	0.0000000000000004
CRYPTO	COMP-PERP	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	DODO-PERP	ASSERTED	-0.00000000000001137	-0.00000000000001137
CRYPTO	EGLD-PERP	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	ETH	ASSERTED	0.0000000108641709	0.0000000108641709
CRYPTO	ETH-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	ETHW	ASSERTED	0.00085091	0.00085091
CRYPTO	FIL-PERP	ASSERTED	0.00000000000000284	0.00000000000000284
CRYPTO	FTT	ASSERTED	144.00818250625287	144.00818250625287
CRYPTO	GENE	ASSERTED	100.0	100.0
CRYPTO	HT-PERP	ASSERTED	-0.00000000000000995	-0.00000000000000995
CRYPTO	LINK-PERP	ASSERTED	0.0000000000011369	0.0000000000011369
CRYPTO	LUNA2	ASSERTED	0.4646275162	0.4646275162
CRYPTO	LUNA2_LOCKED	ASSERTED	1.084130871	1.084130871
CRYPTO	LUNC	ASSERTED	1.0	1.0
CRYPTO	OMG-PERP	ASSERTED	-0.00000000000000568	-0.00000000000000568
CRYPTO	TRX	ASSERTED	0.615013	0.615013
CRYPTO	USDT	ASSERTED	0.1592249838322543	0.1592249838322543
FIAT	USD	ASSERTED	496.14518145830027	496.14518145830027